OPEN SESSION MINUTES

SAN JOAQUIN RIVER CLUB, INC.
MEETING OF THE BOARD OF DIRECTORS
December 20, 2025

President: Gary Boswell Vice President: Paul Lee
Secretary: Margaret Howe Treasurer: Susie Gardner
Directors: Harry Lawrence, Carol McConnell, Dale Smith, Joe Medina, and Christy Williams
Absent: None

The regularly scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc was held in the Club Boardroom at 30,000 Kasson Rd, Tracy, CA 95354.
Meeting called to order by President Gary Boswell at 10:30 AM.

## 8. ADDITIONS AND DELETIONS

1. 12-C-5 Shane Wagner 6' fence 4D2 Rainbow
2. 12-z-2 Chrom-6 Quarterly Mailing
3. 14-d Michael Malicoat – Sand purchase

## 9. NEW MEMBER INTRODUCTION

New Member Lawrence Cogo was present at the Board Meeting and introduced to the Directors and the audience.

## 10. BOARD REQUEST TO APPEAR

None

## 11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet

Treasurer Susie Gardner presented a corrected October 31, 2025, Treasurer's Report and the November 30, 2025, Treasurer's Report. Director Carol McConnell made a motion to accept both reports as presented. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

## 12. REPORTS

**c.** Building Paul Lee

1. Randy Craigg- Metal Carport

Member Randy Craigg has applied for a permit to install a 14X18X10 metal carport on Treasury Site 2N5 Sunset. The plans submitted indicate the structure will be situated across the lot line of Home Site 2N18 Lakeside. Membership on Home Site 2N18 Lakeside is in the name of Barbara Craigg, Randy Craigg's spouse.These two lots are already "married" due to the septic expansion previously approved and installed and will require a county permit. Director Paul Lee

made a motion to approve the permit. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: Harry Lawrence; Abstain: None; Absent: None

2. Terri Creager- Shed in driveway

Member Terri Creager has applied for a permit to install a 10X12 plastic shed in her driveway at Home Site 2G8 Sunset, she does need a variance. If approved this permit does not require a county permit. Director Paul Lee made a motion to approve the permit and the variance. Director Joe Medina seconded the motion, and it carried by the following vote: Ayes; Directors Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: Harry Lawrence; Abstain: None; Absent: None

3. Violation of Building Regulations 4c1

The Board received a letter from the Building Committee Chairperson, KC Roberson, regarding work being done at 4C1 Rainbow for Nina Edson. At the October 2025, Board meeting the Board approved a building permit for the installation of retrofit windows and pouring of some concrete. The concrete has been poured and windows have been installed. Outside the scope of the Club permit, one of the windows was replaced with a door, the garage has been enclosed, and an additional door has been installed. This is in violation of the Clubs building regulations.
Director Harry Lawrence made a motion to fine Nina Edson $1,000.00 for violation of the Club's building regulations, require removal of the doors, proof of a San Joaquin County Permit, copies of the plans as submitted to the San Joaquin County Building Department, and requesting Nina Edson appear at a future Board Meeting. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Margaret Howe, and Susie Gardner, Noes: Paul Lee, Christy Williams and Joe Medina; Abstain: None; Absent: None

4. Margaret Howe- Replace Driveway w/concrete 14x27 & Sidewalk. 4ft.chainlink fence

Member Margaret Howe has applied for a permit to replace the concrete drive and install a sidewalk at Home Site 2D17 Sierra Trail. She would also line to install a 4' chain link fence along the lot line between 2D17 Sierra Trail and 2D16 Sierra Trail. None of this will require a county permit. Director Dale Smith made a motion to approve the permit. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: Margaret Howe; Absent: None

5. Shane Wagner 6' redwood fence

Member Shane Wagner has applied for a permit to install a 6' redwood fence at Septic Site 4D2 Rainbow. If approved this permit does not require a county permit. Director Dale Smith made a motion to approve the permit. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

**e.** Campground Richard Starnes

1.President Gary Boswell: LTR REG- Camper Chuck Bush/MEMB Stacey Quintana

The Board received a letter from President Boswell regarding Issues at the Campground. There was a camper in November, Chuck Bush, who stayed for two weeks and was sponsored by Stacy Quintana. Stacy says that when Mr. Bush left on November 21st, he couldn't find anyone to pay, so he left without paying. The bill for the two-week stay is $560.00, and we have no contact information for Mr. Bush. Director Dale Smith made a motion that since Stacy Quintana was the member sponsor for Mr. Bush, she be billed $560.00 for the unpaid fee. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

**y.** Venue Leslee Lee

1.Christy Williams Venue Rental Agreement "Gender Reveal" FEB 7, 2026

Christy Williams has made a Venue request for the hall only on February 7, 2026, for a "gender reveal". Director Carol McConnell made a motion to approve the request. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

**z.** Water & Wells Dan Diviney

1.Resignation- Sam Hedge D-1 Operator

Dan Diviney, Chairperson of the Water & Wells Committee, notified the Board that the Club's D-1 operator, Sam Hedge, is retiring as of December 31, 2025, and we need to replace him as soon as possible. Mr. Hedge has suggested we hire an associate of his, Zachary Hemman, of Black Water Consulting Engineers. Mr. Hemman is willing to provide a two-year contract at the same rates as Mr. Hedge was charging. The Board reviewed the contract from Black Water and noted that it is a two-year contract but can be terminated by either party with a 30-day written notice. Director Paul Lee made a motion to approve the contract with Black Water Consulting Engineers. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None
The Board also felt that perhaps some research should be done for other firms or possibly getting an employee or Club Member certified.

2. Chrom-6 Quarterly Mailing

The Board reviewed the required Quarterly Chrom-6 Mailing. Director Carol McConnell made a motion to approve the mailing and authorize staff to include it in the December mailing of dues and membership cards. Director Dale Smith seconded the motion, and it carried by the following

vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

3. Wells Assessment

The Board received a letter from Club Bookkeeper regarding the well assessment for the January 2026 billing. In the six-month period of June 2025 through November 2025, the cost of the electrical power for the wells was $37,714.20, or $5,619.04 per month. With 600 members the cost per member is $9.37 per month. She is suggesting we round it up to $10.00 per month for billing purposes. Director Carol McConnell made a motion to set the Wells Assessment Charge for the January Billing at $10.00 per month. Director Susie Gardner seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

## OLD BUSINESS

**a.** Action Item List

No action taken

**b.** President Gary Boswell- GUESTS/EXTENDED PASSES: Automatic $100.00 charge if renewal application is not submitted prior to expiration for board approval.

### RESOLUTION

### DECEMBER 20, 2025, GUESTS/EXTENDED PASSES

Revised from August 16, 2025

WHEREAS, By-Law Article XIII, Section 1, refers to guests and allows the Board of Directors by Resolution to place restrictions on said guests.

THEREFORE, BE IT RESOLVED, that any Member in Good Standing of The San Joaquin River Club, Inc. may request from the Board of Directors a six (6) month pass for a person of his or her choice.

FURTHER, all non-member Guests are not allowed to reside in any Member's home without the presence of the sponsoring Member in actual residence of the same home with the said non-member Guest.

FURTHER, the following will be required:

1. Fee of Fifty ($50.00) dollars per application
2. Copy of valid Driver's License or photo I.D. card
3. DMV printout not more than sixty (60) days old
4. Current vehicle registration(s)
5. Current vehicle insurance
6. A criminal background check and credit report will be run on each applicant.

FURTHER, such passes obligate the SJRC Member for any damages or violations of the By-laws and Resolutions caused by the person to whom the pass is issued. The Board of Directors shall have final say on any deviation from this Resolution.

FURTHER, the option of an Extended Pass, to legalize a non-member's status in our Club, is for those

individuals who are 21 years or older.

FURTHER, after the first pass is obtained by the Member, an automatic charge of $100.00 will be billed to the Member when the renewal application is not received by the office in time to be placed on the Board's agenda for the month in which the pass expires. The $50.00 application fee will still be required.

Director Paul Lee made a motion to approve the above resolution. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

The Board reviewed a proposed Extended Pass Request application that included the information regarding the $100.00 charge for not submitting the application in a timely manner. Director Paul Lee made a motion to approve the proposed Extended Pass Request application as presented. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

**c.** Leslee Lee- Venue/Memorial Rental Agreement

Leslee Lee, Venue Committee Chairperson, presented an updated Venue/Memorial Rental Agreement for review by the Board. It did not include a price sheet or check list. Director Paul Lee made a motion to approve the agreement pending review of the price list and check list. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

**d.** 2025 Nominating Committee

President Boswell called for nominations for Members in Good Standing to service on the Nominating Committee. The nominees are:

| Director | Nominee |
|---|---|
| Gary Boswell | Charlene Mavraedis |
| | Heidi Skundberg |
| Paul Lee | Margie DeLeon |
| | Leslee Lee |
| Carol McConnell | Hailey Craigg |
| Joe Medina | None |
| Susie Gardner | Terri Creager |
| Dale Smith | Wendi Burton |
| Christy Williams | Ann Thurs |
| Margaret Howe | None |
| Harry Lawrence | Kim Keane |

President Boswell will contact the nominees and convene the nominating committee.

**e.** Illegal guests, Late Ext. Passes, No Members living in home

ILLEGAL GUESTS

1. Kehaunani Cervantes has applied for pass for two cousins living in her home, but it is believed the is a third person living in the home that needs a pass. Director Paul Lee made a motion to send Ms. Cervantes a letter requesting she apply for a pass for the third person living in her home prior to January 10, 2026, or she will be fined. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

2. Wendy Weaver's son and daughter-in-law are living with her and require passes. Director Paul Lee made a motion to send Wendy Weaver a letter requesting she apply for an Extended Pass or Family Resident Pass prior to January 10, 2026, or she may be fined. Director Christy Williams seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

3. James Raybourn has an unknown female guest living in his home and a vehicle with expired Nevada registration. Director Dale Smith made a motion to send a letter to James Raybourn requesting he apply for a pass for the person living in his home prior to January 10, 2026, and get the vehicle licensed correctly or he may be fined. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

LATE EXTENDED PASSES

1. Jessica Hoffman's extended pass for Daniel Dallas expired September 20, 2025. She received a letter in November requesting the renewal packet be completed and submitted to the office by December 13, 2025. The required paperwork has not been received.

2. Jasmine Mack's extended pass for Haleigh Taylor expired November 15, 2025. She received a letter in November requesting the renewal packet be completed and submitted to the office by December 13, 2025. The required paperwork has not been received.

3. Pat D. Tubbs-Murphy's extended pass for Elizabeth Green expired November 15, 2025. She received a letter in November requesting the renewal packet be completed and submitted to the office by December 13, 2025. The required paperwork has not been received.

Director Paul Lee made a motion to send letters to Jessica Hoffman, Jasmine Mack and Pat D. Tubbs-Murphy notifying each of them that the Board voted to assess them a $100.00 penalty for failure to renew the required extended passes and file the required paperwork and pay the fees no later than January 10, 2026, to avoid additional penalties. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

NO MEMBERS LIVING IN HOME

1. Cleto Quiroga Estate – Currently being charged $100.00 penalty per month until January 2026. No action taken

2. Cherish Moniz Estate -There continues to be at least one person living in the home with no member present. Director Harry Lawrence made a motion to charge the Cherish Moniz Estate a penalty of $300.00 per month until a member is living in the home and send Larry Moniz a letter notifying him of the penalty. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

3. Ellen Wallace Estate - There continues to be at least one person living in the home with no member present. Director Dale Smith made a motion to charge the Ellen Wallace Estate a penalty of $300.00 per month until a member is living in the home and send George Wallace and Angel Wallace each a letter notifying them of the penalty. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

4. Phyllis Thompson Estate – There continues to be numerous complaints from neighbors regarding loud noise late at night, an aggressive dog, belligerent people living in the home with no member present and property still on site 4E4 Rainbow that has been returned to the Club. Director Harry Lawrence made a motion to charge the Phyllis Thompson Estate a penalty of $500.00 per month until all of the issues surrounding the home are corrected and member living in the home, to send letters to the Estate and to co-executor Pauline Thompson. Director Susie Gardner seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

5. Ethel R. Johnson Estate – There continues to be non-members living in the home. She has been previously notified of being charged a $500.00 per month fine until a member is living in the home.

6. Stacy Quintana – It has come to the attention of the Board that Stacy's son Alex is living in the Home at 1A114 Redwood and there is no member present in the home. Director Dale Smith made a motion to assess Stacy Quintana a penalty of $300.00 per month until a member is living in the home. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

7. Sandra Miller – Colleen Minnis is living in the home at 1C19 Evergreen. She is currently an Associate Member of William Cruz. Director Susie Gardner made a motion to notify the owner of the home, Sandra Miller, of that Collen Minnis is not a member of the Club and there needs to be a member residing in the home and send the notice to both Sandra Miller and Colleen Minnis. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes; Directors Harry

Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None.

**f.** President Gary Boswell- Follow Up on Tree Trimmings on Cardoza/Boys lots.

President Boswell asked for a follow up on the tree trimmings left on club lots by Brandon Cardoza and Charles Edmonds. Secretary Howe reported she had not sent them a letter yet. Director Paul Lee made a motion to send letters to sponsoring members Carolyn Cardoza and Ashley Boys regarding the need for the tree trimmings left on club lots to be cleaned up. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

**g.** Secretary Margaret Howe & Treasurer Susie Gardner- letter reg. office credit card reader/ CC charge

At the October 2025, Board meeting the Board approve a credit card charge of 4.5% for credit card use in the office. Secretary Howe and Treasurer Gardner reviewed the rates the club is being charged, or credit card use in the bar and over the last year it averaged 3.6%. They feel that a charge of 4.5% is excessive and would like to see it reduced to 3.6%. Director Paul Lee made a motion to reduce the credit card fee to 3.6% for use in the office only effective January 1, 2026. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

## 14. NEW BUSINESS

**a.** President Gary Boswell- Letter reg. Volunteer Appreciation event for April 2026

President Boswell would like to schedule the Volunteer Appreciation Dinner for 2026. After some discussion, it was decided the best date for all Board Members is Saturday, March 28, 2026, at 6:00pm.

**The Board took a break at 12:33pm and returned to open session at 12:47pm**

**b.** President Gary Boswell- REFUNDS

Since dues are paid in advance and numerous members pre-pay their dues, the question has been raised about giving refunds when a member either rescinds their membership or sells their lot. The following resolution was reviewed and approved by the Board to clarify the Club's policy.

## RESOLUTION

## DECEMBER 20, 2025, REFUNDS

WHEREAS dues are always billed in advance, and

WHEREAS there has been a long-standing policy not to refund any dues when our Members rescind their Memberships prior to the next billing cycle,

AND WHEREAS this policy has not been noted in our regulations,

THEREFORE, BE IS RESOLVED that from this day forward, there will be no refunds issued when Members rescind their Membership prior to the next billing cycle,

This shall not apply to dues, commonly called "Pre-paid dues," which are paid toward the next billing cycle.

Director Paul Lee made a motion to approve the above Resolution. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

**c.** Alvin (424G)- Letter reg. Water charges

Member Alvin Zygadlo is requesting he not be charged for water on lot 1C24 Santa Rosa Cr. He has no need for water on that lot, and the water valve has been shut down. Director Paul Lee made a motion to remove the water assessment from the billing for lot 1C24 Santa Rosa Cr as of the January 2026, billing. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

**d.** Michael Malicoat – Request for sand

The Club received a request for Michael Malicoat to remove sand from the "boonies." Mr. Malicoat provided material for road repair and is interested in doing a trade of material for sand. After some discussion, President Boswell agreed to do some more research into the request.

**e.** Incident December 13, 2025

President Boswell reported there was an incident on club grounds on December 13, 2025, involving Ben Buresh and Miles Hadley (a banned former associate member). There was a physical fight between Ben Buresh and Miles Hadley and Ben ended up in the hospital. Ben is a Club employee but was not working when this took place. There were shots fired, the Sherriff's department was called. Since Miles Hadley is banned from the club and it is believed he is staying with his Mother, Melody Hadley, Director Paul Lee made a motion to fine Melody Hadley $500.00 for allowing Miles Hadly to be at her home. Director Joe Medina seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

## 15. READING OF THE MINUTES

a**.** Reading of the minutes

Director Paul Lee made a motion to approve the November 15, 2025, minutes as amended. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

## 16. CONSENT CALENDAR

a. Kehaunani Cervantes EXT. PASS for Rey Pena & Mathew Ortiz
b. Hailey Larson EXT. PASS for Keegan Thomas
c. Dennis Rashe FAM. RES. PASS for Victoria Rashe
d. Ida Farrington reconsideration FAM. RES. PASS (Deleted)
e. Lynzee Cavanaugh EXT PASS for Dustin Noriega (Pending DMV record)

f. Keokannitha Heng EXT PASS for Andres Santana
g. Brendon Harmon EXT PASS for Chelsea Quiroga
h. Monica Smith ASSOCIATE PASS for Hayden Smith

The request for the reconsideration of a Family Resident Pass from Ida Farrington was deleted at her request.

Director Paul Lee made a motion to approve the following passes:

Kehaunani Cervantes EXT. PASS for Rey Pena & Mathew Ortiz
Hailey Larson EXT. PASS for Keegan Thomas
Dennis Rashe FAM. RES. PASS for Victoria Rashe
Keokannitha Heng EXT PASS for Andres Santana
Brendon Harmon EXT PASS for Chelsea Quiroga
Monica Smith ASSOCIATE PASS for Hayden Smith

And the Extended Pass request from Lynzee Cavanaugh for Dustin Noriega pending receipt of a DMV print out for Dustin. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

Director Paul Lee made a motion to adjourn the open session meeting at 1:22pm. Director Joe Medina seconded the motion and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner, Joe Medina and Christy Williams; Noes: None; Abstain: None; Absent: None

Respectfully,

Margaret Howe
Board Secretary
San Joaquin River Club